

Posted at Warr Acres City Hall 2-19-10 @ 4:00 p.m.

Pursuant to the Oklahoma Meeting Act (25 O.S. Section 311-14), notice is hereby given that the City Council will hold a meeting as follows:

NOTICE OF SPECIAL CITY COUNCIL MEETING

PURSUANT TO AUTHORIZATION OF THE WARR ACRES CITY CHARTER, SECTION 2-6, THE MAYOR GIVES NOTICE THAT THERE WILL BE A SPECIAL MEETING OF THE WARR ACRES CITY COUNCIL.

AGENDA

**CITY OF WARR ACRES
SPECIAL CITY COUNCIL MEETING
WARR ACRES CITY HALL
WEDNESDAY
6:00 P.M.**

1. Call to Order. Declaration of a quorum.
2. Discussion and possible action to authorize the Mayor to execute an agreement with the Oklahoma Department of Transportation for the MacArthur Milling and Overlay ARRA Stimulus project between NW 63rd Street and Northwest Highway. Said action to include selection of either the Base Bid, the Base Bid plus Add Alternate No. 1 or the Base Bid plus Add Alternates No. 1 and No. 2.
3. Discussion and possible action to authorize payment to the Oklahoma Department of Transportation for the local funds required for the MacArthur Milling and Overlay ARRA Stimulus project between NW 63rd Street and Northwest Highway. No additional funds would be required for the Base Bid only. Additional funds for the Base Bid plus Add Alternate No. 1 would be \$27,604.00. Additional funds for the Base Bid plus Add Alternate No. 1 and No. 2 would be \$111,742.00.
4. Adjournment.